

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72441

FILED
May 16, 2005
Secretary of State

Entity Name: TREE INVESTMENT GROUP, INC.

Current Principal Place of Business:

7900 N.W. 27TH AVE.
10 SOUTH COURT
MIAMI, FL 33147 US

New Principal Place of Business:

7900 N.W. 27TH AVE.
90 NORTH SIDE PLAZA
MIAMI, FL 33147 US

Current Mailing Address:

7900 N.W. 27TH AVENUE
10 SOUTH COURT
MIAMI, FL 33147 US

New Mailing Address:

7900 N.W. 27TH AVENUE
90 NORTH SIDE PLAZA
MIAMI, FL 33147 US

FEI Number: 65-0363405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASS, MATTHEW
7900 NW 27 AVE
10 SOUTH COURT
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

BASS, MATTHEW
7900 NW 27 AVE
90 NORTH SIDE PLAZA
MIAMI, FL 33147 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MATTHEW BASS

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BASS, MATTHEW,
Address: 20147 NW 58 PL
City-St-Zip: MIAMI, FL

Title: VTD () Delete
Name: LEWIS, PAUL V.,
Address: 13345 NW 17 CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW BASS

PDS

05/16/2005

Electronic Signature of Signing Officer or Director

Date